State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

July 28, 1960

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento 14, California, at 9:10 a.m. on Thursday, July 28, 1960.

Present: Glenn M. Anderson, Lieutenant Governor, Outgoing Chairman*
Alan Cranston, State Controller, Traoming Chairman
John E. Carr, Director of Finance, Member

* During presentation of Minute Item No. 23, Lieutenant Governor Glenn M. Anderson was excused from the meeting to attend to other business.

Staff Members in Attendance:

F. J. Hortig, Executive Officer
F. W. Kreft, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Representing the Assembly Interim Committee on Manufacturing, Oil, and Mining Industry

John D. Spear, Consultant

Representing the Office of the Lieutenant Governor
Don Rose, Executive Secretary

Representing the Office of the State Controller
Joseph W. Goss, Administrative Adviser

Representing the Office of the Attorney General Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the State Department of Water Resources
John E. Hunt, Financial Adviser

Representing the State Division of Highways, Right-of-Way Department Rudolph Hess, Assistant Chief Right-of-Way Agent

Representing the State Small Craft Harbors Division Lachlan M. Richards, Chief James W. Dunham, Division Engineer Representing the Kent Estate Co. (re Minute Item No. 22)
Bryan McCarthy, Attorney

Representing Redrock Marina (re Minute Item No. 15)

Ernest N. Kettenfen, President

Harold R. Farrow, on behalf of Mr. Kettenfen

Representing T. Jack Foster (re Minute Item No. 23)
Charles L. Nichols, Engineer

Representing Granite Construction Company (re Minute Item No. 24)

Robert E. Adkins, Branch Manager

Elmer Pybrum, Attorney

Leo Westwater, Vice-President

Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney
W. C. McWhinney, Legislative Representative
H. E. Ridings, Jr., Commissioner, Long Beach Harbor
Department
Charles L. Vickers, General Manager, Port of Long Beach

L. A. Wheeler, III, Harbor Engineer Assistant

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

Humble Oil & Refining Company Charles F. Guion, Scout

Monterey Oil Company
E. E. Pyles, Vice-President

Phillips Petroleum Company
E. E. Clark, District Superintendent
Mark R. Corcoran, Landman
W. A. Roberts, District Superintendent

Richfield Oil Corporation K. M. Cook

Shell Oil Company
D. E. Clark

Standard Oil Company of California,
Western Operations, Inc.

L. E. Scott, Division Acquisition Superintendent

Representing Oil and Gas Interests (Contd.)

Texaco Inc.

- W. J. Eckert, District Landman, Sacramento
- F. G. Shafer, Division Landman, Los Angeles (and Member of Public Lands Committee, Western Oil & Gas Association)

Union Oil Company of California A. B. Henderson, Attorney

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 24, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF MAY 24, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.